



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

HOWARD R. ADAMS & SONS, INC.

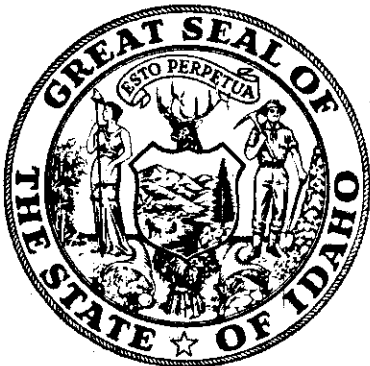
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

HOWARD R. ADAMS & SONS, INC.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles
of Amendment.

Dated November 21, 19 79.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

FILED

11-21-79

9:00 AM

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION OF
HOWARD R. ADAMS & SONS, INC.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is HOWARD R. ADAMS & SONS, INC.

2. The following Amendments to the Articles of Incorporation were adopted by the shareholders of the corporation on November 7, 1979, in the manner prescribed by the Idaho Business Corporation Act:

"ARTICLE 2: PURPOSES: The corporation is organized for the purposes of * * * *

(g) To have and to exercise all of the powers of a corporation under the laws of the State of Idaho, and that the enumeration of the specific purposes shall not limit the general purposes and powers of a corporation."

"ARTICLE 4: LOCATION AND POST OFFICE ADDRESS:

The location and post office address of the registered office in the State of Idaho shall be 1000South, 500 West, Burley, Cassia County, Idaho, 83318."

"ARTICLE 5. STOCK: The corporation is authorized to issue two classes of shares of stock to be designated as "Preferred" and "Common" respectively, the total number of shares of Common stock that may be issued by this corporation is 20,000 shares without par value and 20,000 share to be Preferred shares with a par value of \$100.00 each. The Common stock

1 shall be voting stock and voting may be cumulative.
2 The Preferred stock shall be non-voting stock. All
3 or any part of the shares of the Common and Preferred
4 may be issued by the corporation from time to time
5 as the Board of Directors shall determine and when
6 said shares are issued said shares be deemed fully
7 paid and nonassessible.

8 The holders of preferred stock shall be entitled to
9 receive out of the unreserved and unrestricted
10 earned surplus of the corporation a non-cumulative
11 dividend at the rate of five percent (5%) per
12 annum, payable annually, before any dividend shall
13 be set apart or paid on the Common shares for such
14 year, and the remainder of the surplus applicable
15 to the payment of dividends shall be distributed
16 as dividends among the holders of the Common shares,
17 as and when the Board of Directors determine.

18 IN case of liquidation, dissolution, or distri-
19 bution of assets of the corporation, the holders
20 of Preferred shares shall be paid the par amount
21 of such Preferred shares before any amount shall
22 be payable to the holders of the Common shares;
23 after payment of the par amount of such Preferred
24 shares to the holder thereof, the balance of the
25 assets of the funds in the corporation shall be
26 distributed wholly among the holders of Common shares.

27 Each and every certificate of Preferred stock
28 shall be subject to redemption, and may at the option
29 of the Directors, on any dividend date, be called
30 and retired at the price of \$100.00 per share and
31 the amount of dividends accrued and unpaid on the
32 date of redemption.

1 Notice of the intention to call and retire a
2 certificate shall be given to the holder thereof
3 thirty (30) days before the due date at which the
4 same is to be retired. Such notice shall be given
5 when served personally upon the owner of the certifi-
6 cate or when placed in an envelope, postage prepaid,
7 addressed to the holder of the certificate at his
8 or her address as it appears on the books of the
9 corporation and deposited in any United States Post
10 Office."

11
12 3. The designation and number of outstanding shares
13 of each class entitled to vote thereon as a Class were as
14 follows:

15 COMMON STOCK

16 NUMBER OF SHARES: 10,000

17 PREFERRED STOCK

18 NUMBER OF SHARES: 19,896

19
20 4. All of the shares entitled to vote for such
21 amendments voted for the amendments and there were no negative
22 votes cast against the amendments.

23 DATED this 14 day of November, 1979.

24 HOWARD R. ADAMS & SONS, INC.

25 BY Howard R. Adams
26 Its President


27 BY Shirley Adams
28 Its Secretary

29 STATE OF IDAHO)
30) ss
31 County of Cassia)

32 I, WILLIAM A. PARSONS, a Notary Public, do certify
that on this 14 day of November, 1979, personally appeared
before me, LEON ADAMS and DALE ADAMS, who, being by me first

PARSONS, SMITH & STONE
LAWYERS
BURLEY, IDAHO

1 duly sworn, each declared that he is the President and Secretary
2 respectively of HOWARD R. ADAMS & SONS, INC., that they signed
3 the foregoing document as officers of the corporation and the
4 statement contained therein are true.

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8 Notary Public for Idaho
9 Residing at Burley, Idaho
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